



Governor's Advisory Council on Aging Annual Planning Meeting

AGENDA
November 1, 2012 (Day 1)

11:00 a.m. – 4:00 p.m.

**Arizona Department of Health Services
540 – Fifth Floor
150 N. 18th Avenue
Phoenix, AZ 85007**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on Thursday, November 1, 2012 at 11:00 a.m. in Room 540, Fifth Floor, Arizona Department of Health Services, 150 N. 18th Avenue, Phoenix, Arizona.

The Committee reserves the right to change the order of items on the agenda.

All Times Are Approximate

11:00 am

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| I. Welcome, Call to Order, Housekeeping Items | Joe Woods, Chairman |
| II. Review & Approval of September 14, 2012 Minutes | Council Chairman |

11:30 am

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| III. Purpose of the meeting | Council Chairman |
| <ul style="list-style-type: none">• Council's Purpose, Mission, Responsibilities• Structure of the Council (per statute)• Developing 2013 Priorities | |

12:00 Noon

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| IV. Council Liaison Reports on Agency's Planning & Priorities for 2013 | |
| • Arizona Department of Economic Security | Cindy Saverino |
| • Area Agencies on Aging | Dana Kennedy |
| • Arizona Department of Health Services | Babak Nayeri |
| • Arizona Health Care Cost Containment System AHCCCS | Jay Dunkelberger |

- Attorney General's Office
- Arizona Department of Transportation
- Arizona Indian Council on Aging

Debra Boehlke
Cydney Demodica
Phyllis Antone

10 Minute Break to Prepare for Working Lunch

V. Recognition of Council Members

VI. Review & Discussion of Committees' Input on 2013 Priorities

- Executive Committee
- Legislative and Policy Coordinating Committee (LPCC)
- Mature Workforce Committee (MWC)
- Social, Health & Alzheimer's Committee (SHAC)

Committee Chairpersons

Joe Woods
Charles Brown
Doyle Meredith
Anne Morrison

Break

1:30 pm

VII. Dialogue on Healthy Aging Perspectives *Arizona Healthy Aging Strategic Plan*

Wayne Tormala

Break

2:45 pm

VIII. Drafting Priorities

Wayne Tormala

3:45 pm

IX. Review of Day 2 Agenda **& Discussion/Feedback on Day 1**

All Members

4:00 pm

X. Adjournment

Council Chairman

